

PACIFIC CITY JWSA BOARD OF DIRECTORS  
BUDGET HEARING MEETING MINUTES

June 29, 2010

Chairman Kellow called the meeting to order at 5:00 PM, in the Authority's meeting room.

Directors present were Doug Kellow, Carolyn McVicker, Dick Carter, Larry Rouse and Anne Price.

Guests Present: Betty Robinson and George Baumgardner

Staff Present: Tony Owen

PUBLIC QUESTIONS AND COMMENTS:

Chairman Kellow asked if there were any public questions or comments regarding the proposed budget with no response.

Chairman Kellow asked if the Board had any questions or comments with no response.

Mr. Owen explained that the second Budget Hearing was necessary due to the change in working capital. Mr. Owen continued that with the Horn Creek project behind that monies were not spent leaving the working capital much higher than anticipated.

CHAIRMAN/DIRECTOR COMMENTS

Director Price suggested that the wage freeze that was set in place last year be lifted. Discussion ensued.

Motion

Director Price moved to set aside the current wage freeze for all PCJWSA personnel. Director Carter seconded, and the motion carried with five ayes.

Chairman Kellow adjourned the hearing at 5:01 pm.

The PCJWSA Board of Directors approved these minutes on July 6, 2010 by the following votes:

Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

ATTEST

\_\_\_\_\_  
Doug Kellow, Board Chairman

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Tony Owen, Authority Manager